



# Chicago Metropolitan Agency for Planning

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## Environment and Natural Resources Committee

Annotated Agenda

Thursday, May 2, 2019

9:30 a.m.

Lake County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 7, 2019**  
ACTION REQUESTED: Approval
- 4.0 CMAP’s Legislative Agenda – Anthony Cefali, CMAP**  
Staff will update the Committee on relevant legislative activities and bill actions in the Illinois General Assembly.  
ACTION REQUESTED: Discussion
- 5.0 Local Technical Assistance Projects – Tony Manno, CMAP**  
Staff will present the new slate of local planning projects for FY20 and solicit feedback from members on projects that are of interest to the committee for periodic updates or partnership opportunities.  
ACTION REQUESTED: Discussion
- 6.0 Illinois International Port District – Elizabeth Scott, CMAP**  
Through the LTA program, CMAP is assisting IIPD to better understand how IIPD fits into the fabric of the surrounding areas, and how IIPD may best optimize its resources and assets to promote future freight movement, economic development, conservation, and active transportation/recreation. Elizabeth Scott will provide an overview of the planning priorities report and upcoming master planning work.  
ACTION REQUESTED: Discussion

**7.0 Algonquin-Cary Subarea Plan – Kate Evasic, CMAP**

Through the LTA program, CMAP is assisting the Villages of Algonquin and Cary to create a subarea plan for three quarry sites along the Route 31 corridor. The plan will identify the highest and best uses for the quarry sites, including recreation, economic development, and natural resource protection, and improve pedestrian and bicycle connectivity throughout the area. Kate Evasic will provide an overview of the process and work completed to date. ACTION REQUESTED: Discussion

**8.0 Greenest Region Compact – Edith Makra, Metropolitan Mayors Caucus and Martha Dooley, Village of Schaumburg**

The Greenest Region Compact (GRC) aligns municipal action with high-level consensus sustainability goals. It is comprised of a pledge, called the “GRC”; a companion framework that presents strategies and objectives to achieve GRC goals; and collaborative action to achieve goals. The GRC has been formally adopted by 118 municipalities (including Kane County) to serve 5.8 million residents. Edith Makra will provide an overview of the GRC and its role in regional sustainability and Martha Dooley will discuss her use of the GRC Framework to update Village of Schaumburg’s Comprehensive Green Action plan. ACTION REQUESTED: Informational

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The next meeting will be **July 11** at 9:30 am in the Lake County conference room.

**11.0 Adjournment**

**Environment and Natural Resources Committee Members:**

- |                           |                     |                   |
|---------------------------|---------------------|-------------------|
| ___ Jack Darin, Co-Chair  | ___ Martha Dooley   | ___ Deborah Stone |
| ___ Sean Wiedel, Co-Chair | ___ Danielle Gallet | ___ Mike Sullivan |
| ___ Lynn Boerman          | ___ Stacy Meyers    | ___ Mike Warner   |
| ___ Keary Cragan          | ___ Tom Rickert     |                   |